



AGENDA-ANNUAL WATER MEETING - WATER DISTRICT 45A

Tuesday, January 13, 2015

1. In attendance: _____
2. Meeting called to order: Eugene M.
3. Minutes from January 14, 2014 read: Vickie S.
4. Minutes reviewed by those in attendance.
5. Financial Statement (D. L. Evans Bank) for 2014 reviewed.
6. Elect a Chairman of the Board for water year 2015. Eugene Matthews was the Chairman for water year 2014.
7. Appointment of Water Board for 2015.
2014 Committee Members were:
Mill Creek-Basil Fairchild and Craig Hawker
Spring Creek-Craig Smith
Summit Creek-George K. Wells
Secretary-Vickie Smith
8. Water Master Report-Season 2014-Danielle Bedke Helms
9. Nomination of Water Master for the 2015 water season. FYI: Danielle would like to be retained as our Water Master.
10. Assessment Fee: The assessment fee was \$8.00 per share in 2013 and 2014.

Information / Business / Points of Discussion

- *Private weirs should be in place, repairs done, and the ditches cleaned before the water season begins.
- *Assessments paid before the water is turned to the client for the first time.
(April 1-October 1) Assessments are paid at the County Courthouse in Burley.
- *Maintenance
- *Date of next year's annual water meeting _____
- *Monthly Water Board Meeting at the Fire Station? (12 PM, 4th Wednesday of the month/April through September)
- *45A Newsletter???
- *Other